

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a work session on:

**Friday, November 22, 2002
(10:00 a.m. to 2:00 p.m.)
Executive Dining Room
1st Floor
Ziggurat Building
707 3rd Street
West Sacramento, California
(Wheelchair accessible)**

The work session is an opportunity for the Power Authority Board to hear and discuss in an informal setting issues pertaining to the Authority's role in the current California electricity market and to review its financing program priorities for 2003. The Board will also deliberate on the development of the 2003 Energy Resource Investment Plan.

No action will be taken at the work session.

There will be a break for lunch from 12:30 p.m. to 1:15 p.m.

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters or pending litigation, if any such matters have come to the attention of the Authority.

PUBLIC PARTICIPATION

Questions about how to participate in the public meeting or directions to the work session, please call the Authority at (916) 651.9750.